

TOO "TENDER MAX"

BIN 170740012458

Legal entity name	TOO "TENDER MAX"
Address	Shimkent Q., Qaratau Aydan, Microdistrict Nursat, D.130, K.36
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47999 - Other non-store retail
Officer	Arusov Damir Bajdullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/01/2019
Procurement	Contracts concluded: 12 · total value 3,085,764 ₸ · customers: 12 · latest contract: 12/12/2018
Counterparties	Identified counterparties: 12
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,116 -100 %	5,146 361 %	90,458 1658 %
Tax payments	18 -100 %	83 361 %	1,459 1658 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.